



Board of Commissioners Meeting
Minutes for August 06, 2024
4:00 p.m.
GMWSS Administration Building
1000 West Main Street

Those present:

Les Jarvis, Chairman
Glenn Williams, Board Member
Lewis Wolfe, Board Member
Jeff Klocke, Board Member
Jason Baird, Board Member
Chase Azevedo, GMWSS
Shawn Derrington, GMWSS
Dudley Burberry, GMWSS

Jeff Nutter, GMWSS
Daryl Mulder, GMWSS
Alan Bryan, GMWSS
Barbara Bowman, GMWSS
Carissa Garland, GMWSS
Jeremy Wood, GMWSS
Todd Osterloh, STBM
Peter Wilson, G-town News-Graphic

Meeting called to order by Chairman Jarvis at approximately 4:00 p.m. on Tuesday, August 6, 2024.

Quorum was present at the meeting. Jeff Klocke and Jason Baird attended via Zoom.

Peter Wilson from the Georgetown News-Graphic was a guest at the meeting.

A motion to approve the minutes as presented from the July 16, 2024 meeting was made by Lewis Wolfe. Second by Chairman Jarvis. Motion approved.

Under Public Comments there were two (2) leak adjustments to be considered.

1. Haverford Place was tabled.
2. Dudley Burberry presented the leak adjustment request for the Scott County Detention Center. The cause for the leak was a broken bleeder valve in the mechanical room. Water did not go into the sanitary sewer but flowed into the storm sewer. The request was to remove the sanitary sewer charges only on the amount of water that did not make it to the sanitary sewer. The adjustment requested was \$8,203.44. Glenn Williams made the motion to approve the leak adjustment of \$8,203.44. Second by Lewis Wolfe. Motion approved.

Availability Requests were next. There were two (2) requests on the agenda. Both requests were for properties that were side by side, 306 Young Street and 308 Young Street, and the same developer. Both projects were addressed at the same time. A motion to approve both projects as presented subject to the terms and conditions contained in the memorandum was made by Jason Baird. Second by Jeff Klocke. Motion approved.



Financial reports were next on the agenda. Jeff Nutter gave his report on the financial statements for the end of FY24.

Informational Updates were next on the agenda.

1. Alan Bryan presented the memorandum regarding the Wastewater Treatment Plant No. 1 (WWTP No. 1) – Oxidation Ditch – Aerator Shaft Repair. GMWSS was seeking direction from the Board of Commissioners on which option to pursue. Options included repair, purchase new, or wait and see if treatment limits can be met with the aerator not in service. Board members were in favor of purchasing a new shaft with a way to retrofit or sell the equipment once it is no longer needed. No motion was needed at this time and GMWSS will prepare another memo for the Board after deciding on the most appropriate action to take next.
2. Chase Azevedo gave an update (discussion only) on Amendment No. 4 – Water Purchase Agreement.

New Business items were next on the agenda.

1. Glenn Williams made a motion to pay Judy Construction (Pay Application #40) in the amount of \$955,055.09. Second by Jason Baird. Motion approved.
2. Alan Bryan presented a Recommendation of Award for Lancaster Tank Cleaning. GMWSS was seeking consideration from the Board of Commissioners to award the referenced contract to Semper Fi in the amount of \$17,000.00. Lewis Wolfe made a motion to award the job to Semper Fi in the stated amount. Second by Glenn Williams. Motion approved.
3. Alan Bryan presented a Recommendation of Award for a control panel builder and system integrators to fabricate, install, and program the Radio Telemetry Unit (RTU) inside the Northwest Bypass Water Line Booster Station located off Long Lick Pike. A motion to award the contract for this work to Lovo Systems Inc. in the amount of \$19,950.00 was made by Lewis Wolfe. Second by Glenn Williams. Motion approved.
4. Daryl Mulder presented the memorandum regarding Privilege Fee Agreement No. 16 Update – Grace Christian Church. A motion was made by Glenn Williams to allow Grace Christian a reduced PFA fee because of the property (26.82 acres) not being developed other than the existing church and a proposed gymnasium on approximately +/- 8 acres. All other GMWSS requirements for the proposed connection and PFA must be met by Grace Christian Church, including, but not limited to approval of an Availability Request by the Board of Commissioners. Second by Jason Baird. Motion approved.
5. Jeff Nutter presented the memorandum regarding an IntraFi Cash Service (ICS) Deposit Placement Agreement. Lewis Wolfe made a motion to establish an IntraFi Cash Service sweep option for GMWSS' Depreciation Savings Account at Whitaker Bank. Second by Glenn Williams. Motion approved.

6. Shawn Derrington presented the memorandum regarding Advanced Metering Infrastructure (AMI) Request for Proposals (RFP). Glenn Williams made a motion to advertise an RFP for AMI equipment and services for staff evaluation. Second by Lewis Wolfe. Motion approved. Further action on execution of contracts/agreements, purchase of equipment, and implementation of AMI infrastructure will be brought back to the Board of Commissioners for consideration.

7. Chase Azevedo presented a letter of concern regarding the Kentucky Bluegrass Experience Resort, LLC. Chase Azevedo stressed that the letter does not express support for or opposition to the proposed project/development. Jason Baird made a motion to deliver the letter to the Georgetown-Scott County Planning Commission. Within the letter, the title of City Engineer assigned to Emilee Buttrum should be corrected to City Attorney. Second by Jeff Klocke. Motion approved.

Chase Azevedo gave an update on the current environment regarding sludge disposal. More information will be brought to the Board of Directors as it becomes available.

Executive Session was not needed.

Chairman Jarvis adjourned the meeting at 5:11 p.m.



Les Jarvis, Chairman



Glenn Williams, Secretary/Treasurer